

Terra Academy Governing Board

Minutes

Board Retreat

Date and Time

Monday June 20, 2016 at 8:00 AM

Location

City Hall, 374 E. Main, Vernal, UT. In the Community Room on the bottom floor next to the main staircase

Meeting Notice

Terra Academy Board members adhere to the following:

1. *Know the charter and act to strategically uphold the vision and mission in our work.*
2. *Be informed, prepared and proactive through due diligence.*
3. *Represent the Terra Academy as a unified board.*

Mission: *Terra Academy focuses on each student as a “unique” whole person in a global society by providing individualized instruction in a community learning model through educational experiences including a broad range of curricular options and project-based learning opportunities that nourish individual talents, skills, and desires.*

Vision: *The vision of Terra Academy is to help students become lifelong independent learners, productive members of society possessing respect for other people and cultures, who are stewards of our environment.*

School Rules: *Be Respectful, Be Responsible, Be Kind* Motto: *Learn, Grow, Be*

Board Members Present

Fayme Pettit, Jared McKeachnie, Lianna Etchberger, Melissa Huber, Pam Rosal

Board Members Absent

Guests Present

Cassie Hays, Lincoln Fillmore, Liz Howcroft, Max Meyer

I. Opening Items

A.Record Attendance and Guests

B.Call the Meeting to Order

Lianna Etchberger called a meeting of of Terra Academy Governing Board to order on Monday Jun 20, 2016 @ 8:33 AM at City Hall, 374 E. Main, Vernal, UT. In the Community Room on the bottom floor next to the main staircase.

II. Strategic Planning

A.Charter Solutions

Yearly Calendar:

Max Meyer presented training on instituting a yearly calendar template.

Suggestions include:

- using monthly agenda templates that repeat annually to organize the work of the board

- The board decided to plan a work session to implement a calendar strategy based on the yearly calendar template presented by Max Meyer. The meeting will be held on July 7, 2016 at 6:00 PM.

Terra Academy Goals

- Lincoln Fillmore led the board through a goal setting process.

Lincoln Fillmore left early.

Max Meyer left early.

III. Afternoon Session

A.Team Build

B.Complete Annual Calendar

Board cooperated to assign many board level deadlines to an annual calendar.

This resource will now be used to organize the annual work of the board.

C.Academic Year 2016-2017 Budget

J. McKeachnie made a motion to Approve ACADEMIC YEAR 2016-2017 BUDGET.

Melissa Huber seconded the motion.

The team **VOTED** to approve the motion.

Roll Call

Jared McKeachnie Aye

Fayme Pettit Aye

Pam Rosal Aye

Melissa Huber Aye

IV. Closing Items

A.Closing Remarks

B.Adjourn Meeting

P. Rosal made a motion to adjourn the meeting.

Melissa Huber seconded the motion.

The team **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:56 PM.

Respectfully Submitted,

Pam Rosal